



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: March 22, 2006

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

PAGE

1. Approval of Minutes for:
March 6, 2006 (Budget Presentation Meeting)
March 8, 2006 (Regular Meeting)
2. County Administrator's Comments
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
6. Work Session
 - o County Administrator's Proposed
FY2007 Biennial Financial Plan
Presentations 1
 - A. Community Development 2
 - B. Community Development Block Grant
Grant and the HOME Investment
Partnership Annual Plan. 36
7. Deferred Item
 - o Consideration of an Amendment to the
2006 Procedures of the Board of
Supervisors to Provide for a Revised
Citizen Comment Period at Board Meetings. . . 69
8. New Business
 - A. Streetlight Installation Cost Approvals . . . 79

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| B. Appointment | |
| o Airport Advisory Board. | 93 |
| C. Consent Items | |
| 1. Adoption of Resolutions | |
| a. Recognizing the End of the Legendary Shawondassee District of the Boy Scout Council | 94 |
| b. Recognizing April 9-15, 2006, as "National Public Safety Telecommunications Week" in Chesterfield County. | 96 |
| c. Recognizing March 2006, as "Youth Art Month" in Chesterfield County. | 98 |
| 2. State Road Acceptance. | 100 |
| 3. Award of Construction Contract to Mid Eastern Builders, Incorporated for the Falling Creek Waste Water Pumping Station Rehabilitation Project. | 104 |
| 4. Requests to Quitclaim | |
| a. A Portion of a Sixteen-Foot Water Easement and a Portion of a Sixteen-Foot Sewer Easement Across the Property of BT Hull Street, LLC. | 106 |
| b. A Sixteen-Foot Drainage Easement Across Lots 6 and 7, Block D, Victoria Hills, Section D. | 109 |
| 5. Conveyance of Easements | |
| a. To Columbia Gas of Virginia, Incorporated Across County Property at Midlothian Middle School to Improve the Gas Infrastructure to the Midlothian Area. | 112 |
| b. To Virginia Electric and Power Company for Underground Cable Across the Matoaca High School Property to Provide Service to the Swift Creek Estates Subdivision. | 115 |
| 6. Requests for Permission | |
| a. From Deborah E. Shapiro to Install a Private Sewer Service Within a Private Easement to Serve Property on Founders Bridge Court. | 118 |
| b. From Laurie Haley to Install a Private Water Service Within a Private Easement to Serve Property on Bon Air Crest Drive. | 121 |
| 7. Conveyance of Easements with Virginia Electric and Power Company, Verizon, Columbia Gas and the Commonwealth of Virginia, Department of Transportation for Easements Needed for the Hull Street Road Widening Project. | 124 |

8.C. Consent Items (Continued)

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| 8. | Set Date for Public Hearings | |
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| b. | To Consider the Appropriation of Additional Funds for Robious Road Widening Project from Twin Team Lane to James River Road. | 128 |
| 9. | Acceptance of Parcels of Land | |
| a. | Along the North Right of Way Line of Hull Street Road from 360 Associates, L.L.C. | 133 |
| b. | Along the North Right of Way Line of Hull Street Road from Vera Bessie Hensley. | 136 |
| 10. | Transfer of District Improvement Funds | |
| a. | From the Dale, Matoaca, Clover Hill, Midlothian and Bermuda District Improvement Funds to the Chesterfield County School Board to Purchase and Install a Loudspeaker System and a Two Channel Wireless Microphone System (Hand-Held and Clip-On), Mixer/Amplifier, and Two Wall-Mounted Loudspeakers in the Auditorium of Watkins Annex School. . . . | 139 |
| b. | From the Matoaca, Dale and Bermuda District Improvement Funds to the Chesterfield County Parks and Recreation Department to Construct a Playground at the Ironbridge Baseball Complex and to Add Dugout Covers to the Dugouts on Fields 1-4. | 142 |
| c. | From the Clover Hill District Improvement Funds to the School Board to Purchase the Supplies for a Brick Walkway to be Installed at Monacan High School. | 145 |
| d. | From the Matoaca District Improvement Fund to Virginia State University for its Scholarship Program | 148 |
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| 8.C. | Consent Items (Continued) | |
| 12. | Appropriation of Additional Funds and Authorization to Award a Construction Contract for the Construction of Route 360 Westbound Lanes from Route 288 to Old Hundred Road. | 154 |
| 9. | Hearings of Citizens on Unscheduled Matters or Claims | |
| 10. | Reports | |
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| B. | Report on Developer Water and Sewer Contracts. | 164 |
| 11. | Dinner at 5:00 p.m. in Room 502 | |
| Evening Session Begins at 7:00 p.m. | | |
| 12. | Invocation Reverend C. Sherill Michael, Pastor, Chester Outreach Church of the Nazarene | |
| 13. | Pledge of Allegiance to the Flag of the United States of America Retired United States Marine Corps Major Don Kappel | |
| 14. | Resolutions and Special Recognitions | |

16. Public Hearings

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| A. To Consider Proposed Ordinance Amendment Relating to Department of Building Inspection Permit Fees. | 167 |
| B. To Consider Proposed Ordinance Amendments Relating to Department of Utilities Fee Changes | 176 |
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| G. To Consider the FY2007-FY2008 Proposed Biennial Financial Plan. | 190 |

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| 17. Adjournment | 191 |
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